

**GENERAL SESSION AGENDA**

**DECEMBER 16, 2003**

**FRANKLIN COUNTY BOARD OF COMMISSIONERS**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF RESOLUTION TO MARY LOU LANGENHOP, DIRECTOR, DEPT. OF JOB & FAMILY SERVICES**

**Approval of Minutes of December 9, 2003 General Session.**

**Approval of Minutes of December 11, 2003 Briefing.**

**1. PURCHASING**

**Resolution No. 1131-03**

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)  
(\$3,597,678.94)**

**Resolution No. 1132-03**

**Resolution authorizing countywide contracts with Abbott/Sysco Food Services, Gordon Food Service, Lanning's Foods, Joseph Mercurio Produce Co., Michael's Finer Meats & Seafood, Quality Meats, Inc., and White Feather Farms of Ohio, Inc., permitting them to bid on and provide produce and meat items for the period January 1, 2004 through December 31, 2004. (Purchasing)  
(Est. Annual Requirements - Produce: \$182,004)  
(Est. Annual Requirements – Meat: \$308,172)**

**Resolution No. 1133-03**

**Resolution authorizing contract modification with Cellco Partnership, d/b/a Verizon Wireless for the purchase of countywide cellular phone service. (Purchasing) (Est. Annually: \$600,000)**

**2. SHERIFF**

**Resolution No. 1134-03**

**Resolution authorizing a contract with Twin Valley Psychiatric System for mental health services in the County Correctional Facilities. (Sheriff)  
(\$119,396)**

**Resolution No. 1135-03**

**Resolution authorizing a contract with Emergitech, Inc., for modifications for completion of the Data Communication System for the period December 16, 2003 through November 30, 2004. (Sheriff) (\$14,500)**

### **3. COUNTY ENGINEER**

**Resolution No. 1136-03**

**Resolution declaring obsolete County road maintenance equipment and authorizing their sale in a public auction through GovDeals, Inc. (Fr. Co. Engineer)**

**Resolution No. 1137-03**

**Resolution authorizing the Fr. Co. Engineer to enter into a Service & Lease Agreement with Time Warner Cable. (Fr. Co. Engineer) (\$20,553.16)**

**Resolution No. 1138-03**

**Morrison Farms Court, Morrison Farms Drive, and Climbing Fig Drive accepted for public maintenance and shall become part of the Jefferson Twp. Road System. (Fr. Co. Engineer)**

**Resolution No. 1139-03**

**Report (Second) of the Co. Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Waggoner Road, Co. Road No. 106, just south of the CSX Railroad northward to just south of Havens Corners Road, Jefferson Twp., Fr. Co., Ohio. (Fr. Co. Engineer) (\$10,678)**

**Resolution No. 1034-03**

**Brian W. Barnes Co., Inc., employed as the appraiser for the Stelzer Road and Agler Road Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$62,750)**

**Tabled from the November 18, 2003 General Session Agenda.**

**Resolution No. 1035-03**

**Kohr Royer Griffith, Inc., the Robert Weiler Co., and the Horner Appraisal Group, Inc., employed as the appraisers for the Stelzer Road and Agler Road Improvement Project, Fr. Co., Ohio. (Fr. Co. Engineer) (\$127,250)**

**Tabled from the November 18, 2003 General Session Agenda.**

### **4. OFFICE ON AGING**

**Resolution No. 1140-03**

**Resolution authorizing the repayment of an Interfund Loan (\$200,000) and the authorization of an Interfund Loan (\$200,000) for Adult Protection Services. (Office on Aging)**

**Resolution No. 1141-03**

Resolution authorizing a Grant Contract between the Central Ohio Area Agency on Aging, City of Columbus Recreation & Parks Dept., and Fr. Co. Bd. of Commissioners, d/b/a Fr. Co. Office on Aging for the period of January 1, 2004 to December 31, 2004. (Office on Aging) (\$183,042)

## **5. CORONER**

Resolution No. 1142-03

Resolution authorizing the Fr. Co. Coroner's Office to enter into a wage increase pursuant to a Wage Reopener under the current Collective Bargaining Agreement with the Fraternal Order of Police, Ohio Labor Council, Inc. (Coroner)

## **6. PUBLIC FACILITIES MANAGEMENT**

Resolution No. 1143-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

## **7. DEPT. OF JOB & FAMILY SERVICES**

Resolution No. 1144-03

Resolution authorizing emergency assistance payments under the Daycare Providers Program and the Prevention Retention Contingency Program. (Dept. of Job & Family Services) (\$4,500,000)

Resolution No. 1145-03

Resolution approving and certifying the Fr. Co. Dept. of Job & Family Services' Prevention, Retention and Contingency Plan for the biennial period effective December 16, 2003. (Dept. of Job & Family Services)

Resolution No. 1146-03

Resolution authorizing a Service Agreement with the Mid-Ohio Food Bank for the purchase of Food Bank services for the period December 4, 2003 through December 31, 2003. (Dept. of Job & Family Services) (\$35,000)

Resolution No. 1147-03

Resolution approving Purchase of Service Agreement for Childcare Quality Grant Services with Community Refugee & Immigration Services for the time period of December 17, 2003 through June 30, 2004. (Dept. of Job & Family Services) (\$24,946.20)

## **8. DEPT. OF HUMAN RESOURCES**

Resolution No. 1148-03

**Resolution approving personnel actions. (Dept. of Human Resources)**

**Resolution No. 1149-03**

**Resolution approving Child Support Enforcement personnel actions.  
(Dept. of Human Resources)**

## **9. COMMISSIONERS**

**Resolution No. 1150-03**

**Resolution authorizing a contract extension for property, boiler, commercial crime and terrorism insurance with Arthur J. Gallagher & Co., Gallagher Pipino, Inc., for the period of 1-1-04 through 12-31-04. (Commissioners) (\$529,700)**

**Resolution No. 1151-03**

**Resolution authorizing supplemental appropriations for Rickenbacker Port Authority debt. (Commissioners) (\$1,082,400)**

**Resolution No. 1152-03**

**Resolution authorizing a transfer of appropriation (\$35,000), and a transfer of funds (\$35,000) for Job & Family Services for the Mid-Ohio Food Bank. (Commissioners)**

**Resolution No. 1153-03**

**Resolution authorizing the Fr. Co. Bd. of Commissioners to enter into a Collaboration Agreement with the City of Columbus Health Dept. and the Fr. Co. District Bd. of Health to fund a Flu Vaccine Campaign, purchase additional vaccines, develop an Adult Immunization Program and develop a SARS Emergency Response Plan. (Commissioners) (\$165,000)**

**Resolution No. 1154-03**

**Resolution authorizing the settlement of a legal claim and the granting of a Reciprocal Easement Right-of-Way for Storm Sewer Easement and Highway Easement. (Commissioners)**

**Ralph E. and Billie E. Hazelbaker**

**Resolution No. 1155-03**

**Resolution reappointing James P. Loomis to the Columbus Regional Airport Authority Bd. of Directors. (Commissioners)**

**Resolution No. 1156-03**

**Resolution reappointing Kathryn K. Koblentz to The Appointed Bd. of the Columbus Zoo. (Commissioners)**

**Resolution No. 1157-03**

**Resolution reappointing Cynthia A. Hilsheimer to the Bd. of Trustees of the Columbus Metropolitan Library. (Commissioners)**

**Resolution No. 1158-03**

**Resolution declaring it necessary to levy a tax in excess of the Ten-Mill limitation, being an additional levy at a rate not exceeding Five Tenths (.5) of a mill to provide for the maintenance and operation of COSI, a free public Museum of Science, including free admission to COSI for all residents of Fr. Co. (Free Admission to COSI) (Commissioners)**

#### **10. CHILDREN SERVICES**

**Resolution No. 1159-03**

**Resolution declaring it necessary to levy a tax in excess of the Ten Mill limitation, being a replacement of an existing levy at a rate not exceeding One and One Tenths (1.1) of a mill and an increase of Eight Tenths (0.8) of a mill to provide funds for the purpose of supplementing the General Fund for the care and placement of abused, neglected, and dependent children. (Children Services)**

#### **11. DEVELOPMENT DEPT.**

### **JOURNALIZE ANNEXATIONS**

#### **EXECUTIVE SESSION – Discuss Collective Bargaining**

**Resolution No. 1160-03**

**Resolution of the Fr. Co. Bd. of Commissioners to convene into “Executive Session” for the purpose of discussing collective bargaining matters with respect to preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.**